

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

December 11, 2014



Call to Order/Attendance

Public Hearing – 2015 Budget and Levy Increase

- | | |
|--|-----------------|
| • Budget Presentation – Chief Anderson | Information |
| • Resolution 2014-4: Property Tax Levy | Action Required |
| • Resolution 2014-5: EMS Tax Levy | Action Required |
| • Resolution 2014-6: Adopting the 2015 Budget/Fire | Action Required |
| • Resolution 2014-7: Adopting the 2015 Budget/EMS | Action Required |

Regular Board Meeting

Public Comment

Board Action

- | | |
|---|-----------------|
| • Approval of November 13, 2014 Meeting Minutes | Action Required |
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Monthly Reports:

- | | | |
|---------|-------------------------------|-----------------|
| Finance | Finance Report | Information |
| | • Approval of Payroll Voucher | Action Required |

Chief's Report

- | | |
|-----------------------------|-------------|
| Operations Division Update | Information |
| Training Division Update | Information |
| Maintenance Division Update | Information |
| Correspondence | Information |

New Business

- | | |
|---|-----------------|
| • 2015 Board Meeting Calendar | Action Required |
| • 2015 Retreat Date | Action Required |
| • 2015 Annual Interlocal Agreement Meeting Date | Action Required |

Announcements

- **Next Board Meeting:** January meeting date will be set at the meeting.

Signing of Documents

Adjournment